

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY  
ADVISORY BOARD  
Meeting Minutes**

**Meeting Date/Time:** 4/2/09

**Location:** Human Services Center Brookfield Room

**Committee Members:**

<u>X</u>	Curtis, John	<u>EA</u>	Lee, Lorraine
<u>X</u>	Farrell, Dennis	<u>EA</u>	Pagels, Nancy
<u>EA</u>	Goetz, Jennifer	<u>EA</u>	Turkoske, Julie
<u>X</u>	Graham, Bill	<u>X</u>	Weidmann, Larry
<u>X</u>	Hansen, Patricia	<u>EA</u>	Wolff, Sandy
<u>X</u>	Johnson, Scott	<u>X</u>	Zaborowski, William
<u>X</u>	Lee, Glenn		

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**X = Present      A = Absent      EA = Excused Absence**

**Additional Attendees:**

X Bellovary, Cathy - ADRC  
X Barbara Woyak - ADRC

**Call to Order:**

Vice Chairman Bill Graham called the meeting to order at 9:35 a.m.

**Approval of minutes of March 5, 2009 meeting:**

Bill Graham called for approval of the minutes of the March 5, 2009 meeting. Dennis Farrell moved to approve the minutes; Bill Zaborowski seconded the motion; all in attendance approved. The motion is carried.

**Educational Segment –**

Glenn Lee and Dennis Farrell presented the DVD ‘People Can’t Wait’, and shared the history of the DVD and the individuals involved in producing it. It was produced to share with the public the challenges that people with disabilities face, and the frustrations of the wait lists in place for services. There was extensive discussion with many questions.

**2008 ADRC Beacon Activity Report –**

At the January 2009 Advisory Board meeting, Barbara Woyak presented preliminary data on ADRC Beacon activity for the year 2008. Barbara shared the final numbers of contacts received in the ADRC. There was much discussion and many questions were answered. A suggestion was made by Bill Zaborowski that this information be presented to the County Board within the next couple of months.

**Waukesha Park and Recreation Department April Event –**

Cathy Bellovary reminded Board members of the event planned at the Waukesha Park and Recreation Department where a senior collaborative discussion will take place. The event will be a vehicle to discuss potential programming ideas for seniors and individuals with disabilities.

**Lifestyles Conference –**

The Lifestyles Conference will be held October 26, 2009 at the Country Springs Hotel. Kathy Eckhardt has been hired as a contract employee to coordinate the conference. She will be working closely with a member of the administration staff on organizing the event.

**Director's Report:**

- The Volunteer Recognition will be held on May 3, 2009 at the Country Springs Hotel. Invitations were distributed. Response cards need to be returned by April 17.
- The ADRC reached the one-year anniversary on April 1. Staff will be awarded a commendation by County Executive Dan Vrakas at a department luncheon on April 6.
- Cathy Bellovary reports that she recently attended a Director's meeting in Stevens Point where the focus was concerns about decreased funding for services. The State is very interested in learning more about client concerns.
- The ADRC is entering into the budget process, and there are concerns about future funding for continued costs and programs.

**Greater Wisconsin Agency on Aging Resources (GWAAR) Report:**

The GWAAR is still in the process of reorganization.

**Coalition of Wisconsin Aging Groups (CWAG):**

Cathy has applications for the CWAG conference scheduled for July 23-24 in Green Bay. Scholarship money may be available through GWAAR. Call John Schnabl at (262) 821-4444 for scholarship information.

**People Can't Wait Report:**

Glen Lee shared numerous issues with the Board:

- MCO nurses are visiting clients at the training center and other day programs unannounced. They are not setting up appointments in advance. This has proven to be disruptive to the activities of the facilities.
- Reports have come to light from service providers regarding MCO complaints.
- The MCO is discussing service issues directly with clients without guardians present, which is inappropriate.
- A letter was mailed from the MCO's to clients requesting to become the personal representative of the client.
- The People Can't Wait advocacy event will be held in May. Social Security staff will be in attendance to answer questions.

**Health and Human Services Board and Committee Report:**

- Bill Zaborowski shared that there was a presentation made to the HHS Board from the Kaiser Group. The Kaiser Group sent 600-700 letters to potential employers in Waukesha County requesting that they assist recently released minor offense Huber individuals to obtain employment. The program has been extremely successful in getting these individuals back into the work force and keeping them out of the law enforcement system.
- Bill shared that Dr. Healy Haney, Director of Public Health, presented information to the Board regarding SARS. There was a situation in Waukesha County where a resident had traveled to China and contracted SARS.

**Other Business/Updates**

Glenn Lee shared information about a concert to benefit ACAP. See Glenn for additional information.

**Adjournment:**

Dennis Farrell moved to adjourn the meeting; Scott Johnson seconded the motion; all in attendance approved. The motion is carried.

**Meeting Dates and Times/Next Meeting:**

May 7, 9:30 a.m. – Brookfield Room, Human Services Center

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_

*Recorded and Submitted by Pat Popowski.*